

**Kentucky Lung Cancer Research Program**  
**Governance Board**

February 13, 2013  
CPE Offices, Frankfort

1. Welcome and Introductions – Dr. Roach, Chair

2. Review/approval of Minutes

\*Note resolution of tabled May 2012 minutes per 2012 Strategic Plan – Approved per inspection/taped meeting minutes

3. Reporting Template Revisions- recommendations (none received to date)

4. Strategic Plan Review Time Line

\*Solicitation of reviewers/cost estimates

5. Determinants for program review – changes if any

6. Screening Clinical Trial Phase I Progress Report

7. Cycle 12 Investigator Initiated Review and Funding Recommendations/Approval

8. Center Reports/Updates per Goals

a. Research

b. Prevention/Early Detection

c. CT Network

d. NCI Designation

9. Other

10. Adjourn